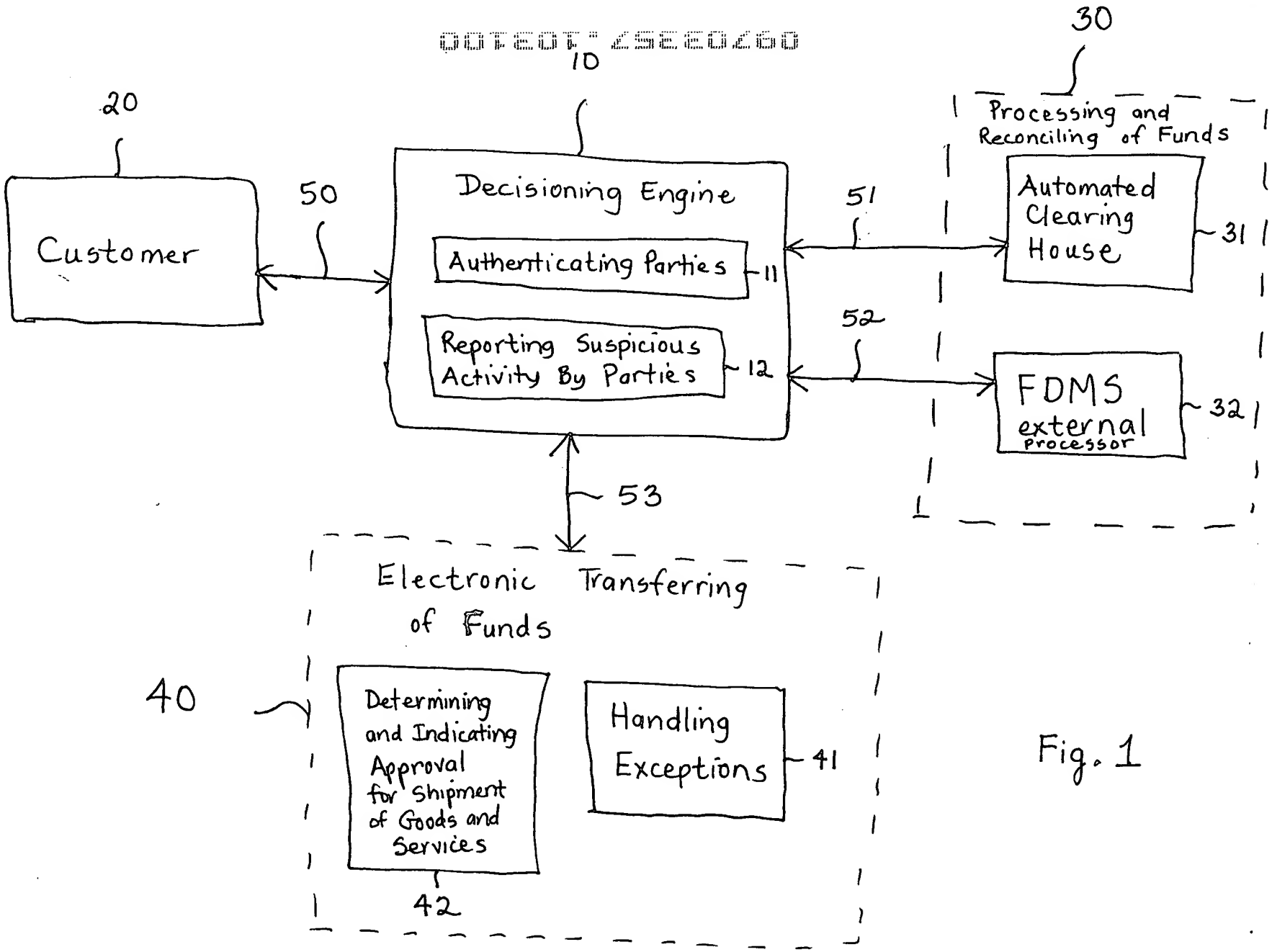
10
20
30
Customer
50
Decisioning Engine
Authenticating Parties
11
Reporting Suspicious Activity By Parties
12
51
52
53
Processing and Reconciling of Funds
Automated Clearing House
31
FDMS external processor
32
Electronic Transferring of Funds
40
Determining and Indicating Approval for Shipment of Goods and Services
42
Handling Exceptions
41

Fig. 1